



[6710-01-P]

FARM CREDIT SYSTEM INSURANCE CORPORATION

AGENCY: Farm Credit System Insurance Corporation Board;
Regular Meeting

SUMMARY: Notice is hereby given of the regular meeting of
the Farm Credit System Insurance Corporation Board (Board).

DATE AND TIME: The meeting of the Board will be held at the
offices of the Farm Credit Administration in McLean,
Virginia, on March 9, 2017, from 2:00 p.m. until such time
as the Board concludes its business.

FOR FURTHER INFORMATION CONTACT:

Dale L. Aultman, Secretary to the Farm Credit
System Insurance Corporation Board, (703) 883-
4009, TTY (703) 883-4056.

ADDRESSES: Farm Credit System Insurance Corporation, 1501
Farm Credit Drive, McLean, Virginia 22102. Submit
attendance requests via e-mail to VisitorRequest@FCA.gov.
See SUPPLEMENTARY INFORMATION for further information about
attendance requests.

SUPPLEMENTARY INFORMATION: Parts of this meeting of the
Board will be open to the public (limited space available),
and parts will be closed to the public. Please send an e-
mail to VisitorRequest@FCA.gov at least 24 hours before the
meeting. In your e-mail include: name, postal address,
entity you are representing (if applicable), and telephone

number. You will receive an e-mail confirmation from us. Please be prepared to show a photo identification when you arrive. If you need assistance for accessibility reasons, or if you have any questions, contact Dale L. Aultman, Secretary to the Farm Credit System Insurance Corporation Board, at (703) 883-4009. The matters to be considered at the meeting are:

OPEN SESSION

A. Approval of Minutes

- January 26, 2017 (Regular Meeting)

B. Quarterly Business Reports

- FCSIC Financial Reports
- Report on Insured and Other Obligations
- Quarterly Report on Annual Performance Plan

B. New Business

- Report on Investment Portfolio
- Policy Statement Concerning Environmental Hazards Assessment
- Presentation of 2016 Audit Results

CLOSED SESSION

- FCSIC Report on System Performance

EXECUTIVE SESSION

- Executive Session of the FCSIC Board Audit Committee
with the External Auditor

Dated: February 28, 2017

Mary Alice Donner,
Acting Secretary,
Farm Credit System Insurance
Corporation Board.

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